



Borough of Bellevue
DPW Committee Meeting Minutes
February 2, 2016
5:45 p.m.
Rosemary Heflin Council Chambers

I. Roll Call

A meeting of the Bellevue Borough Department of Public Works Committee was called to order at 5:47 P.M. by Chairperson Lenard.

In attendance were Councilperson Lenard (Chair), Menosky, Saylor, DAS Borczyk and HRG Rep-Ben Gilberti. DPW Supervisor Olczak was absent due to medical.

II. Public Contribution (5 minutes per person) – None.

III. Reports

The Committee recessed to Executive Session to discuss a Personnel Issue (Grievance) at 5:53 pm and returned to open meeting at 6:05 pm.

IV. Old Business:

i. 2016 Paving Plan

The Committee discussed the cost estimates for streets as submitted by Engineer Gilberti. DAS Borczyk needed to provide a recent estimate for Linden Way via email. Councilperson Saylor made a Motion to include the Committee recommendation to submit one (1) large project for the Agenda of the Pre-Council Meeting of February 9, 2016 for discussion.

ii. Building Maintenance Agreement – HVAC.

DAS Borczyk asked that this be moved to the March Committee Meeting due to the unavailability of DPW Supervisor Olczak.

V. New Business:

i. Streetscape Steering Committee.

The Committee discussed the request of CEC Engineer Hazelwood to form a Streetscape Committee to discuss the design of the Phase III Streetscape Project. The Committee wished to include Mayor Cusick, Councilperson Menosky, Councilperson Lenard, CEC Engineer Hazelwood and 3-6 additional members. Councilperson Saylor suggested that a member of BIGr be included and offered to reach out to an individual that he had in mind.

Councilperson Lenard made a Motion to include discussion, by Engineer Gilberti, of the cameras results of the South Jackson storm sewer (by Insight Pipe) for the Agenda of the Pre-Council Meeting of February 9, 2016. The Motion was seconded by Councilperson Saylor. Councilperson Menosky asked that we inform the residents of the work being performed on South Jackson.

Councilperson Lenard suggested that a policy for removal of property for safety reasons be adopted by the Borough to avoid future confusion.

VI. Public Comment.

Mayor Cusick urged the Committee to include Linden Way and Bond Alley on the 2016 Paving Plan. He was informed that cost estimates for both were submitted to the Committee for review.

VII. Adjournment

Councilperson Menosky made a Motion to Adjourn the meeting at 6:32 p.m. The motion was seconded by Councilperson Saylor. The meeting was adjourned.

Minutes approved by Bellevue Borough Council on February 23, 2016.